

**284th MEETING OF THE
STATE ENVIRONMENTAL IMPROVEMENT
AND ENERGY RESOURCES AUTHORITY
Activity and Recreation Center
1701 West Ash Street
Conference Room A
Columbia, Missouri
September 23, 2009
10:00 a.m.**

1. Call to Order
2. Approval of Minutes
 - Approval of Minutes from 283rd Meeting of the Authority Held July 31, 2009, in Columbia, Missouri
3. State Revolving Fund Program
 - SRF Activities Update
 - Other
4. Missouri Brownfield Revolving Loan Program
 - Update on Missouri Brownfields Revolving Loan Fund Program ABCA Contractor Selection
 - Other
5. Missouri Market Development Program
 - Market Development Program Update
 - Other
6. Presentation of FY10 Preliminary Budget
7. Other Business
 - Next Meeting Date (s)
 - Other Business
8. Closed Meeting Pursuant to Section 610.021 (1) and (3)

9. Adjournment of Closed Meeting and Return to Open Meeting
10. Consideration of Contracts/Amendments with the State Revolving Funds Program Consultants in Connection with Required Changes in the SRF Program Structure
11. Adjournment of Open Meeting

The Authority may vote to close a portion of the meeting in conjunction with the discussion of litigation matters (including possible legal actions, causes of action, any confidential or privileged communications with its attorneys and the negotiation of items of a contract), personnel matters (including the hiring, firing, disciplining or promoting of personnel), or specifications for competitive bidding pursuant to Section 610.021 (1), (3) or (11) RSMo.

Members to be Present:

Robt C Kramer, Chair
Jason Morgan, Secretary
Deron Cherry, Treasurer

Staff to be Present:

Thomas Welch, Director
Steve Townley, Finance Officer
Kenny Seeney, Assistant to the Director
Kristin Allan Tipton, Development Director

Legal Counsel to be Present:

Beverly A. Marcin
Lewis, Rice & Fingersh, L.C.